

To: The Honorable Acting Mayor and City Council

From: Natasha Colebrook-Williams, Chief of Staff *NCW*

Date: October 14, 2014

RE: **FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION 2014-2015
GENERAL APPROPRIATION ACT - NORTH MIAMI GRAVITY SANITARY
SEWER IMPROVEMENT PROJECT.**

RECOMMENDATION

It is recommended that the Acting Mayor and City Council approve the attached resolution ratifying the submittal of an application and authorizing the City Manager and City Attorney to negotiate and execute an agreement between the city of North Miami and the Florida Department of Environmental Protection (FDEP) for grant assistance pursuant to the 2014-2015 general appropriation act in support of the North Miami Gravity Sanitary Sewer Improvement project.

BACKGROUND

Funds secured from the FDEP pursuant to line item 1668A of the 2014-2015 General Appropriation Act will be used for rehabilitation work including sanitary sewer main lining and point repairs to rectify and improve the current inflow and infiltration within the ten sanitary sewer basins.

The grant is in the amount of \$250,000, with a required local match of \$500,000 from the city of North Miami for a total project cost in the amount of \$750,000. The funding source for the local match is the Utility Funds.

ATTACHMENTS

Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT FUNDING FOR THE NORTH MIAMI GRAVITY SANITARY SEWER IMPROVEMENT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Vice Mayor as Acting Mayor and City Council are desirous of applying for and securing a grant from the Florida Department of Environmental Protection; and

WHEREAS, the City of North Miami ("City") is requesting a grant in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) with a required Five Hundred Thousand Dollars (\$500,000.00) match from the City for a total project cost in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000.00); and

WHEREAS, funds will be used for rehabilitation work including sanitary sewer main lining and point repairs to rectify and improve the current inflow and infiltration within the ten (10) sanitary sewer basins; and

WHEREAS, the Vice Mayor as Acting Mayor and City Council wish to authorize the submittal of a grant application as well as to fully authorize the negotiation and execution of an agreement between the City and the Florida Department of Environmental Protection for the purpose of securing grant funds.

NOW THEREFORE, BE IT RESOLVED BY THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Approval of Submission of Grant Application. The Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, hereby ratify the submission of the City of North Miami's application for a grant from the Florida Department of Environmental Protection.

Section 2. **Authority to City Manager and City Attorney.** The City Manager and City Attorney are hereby authorized to negotiate and execute an agreement between the City of North Miami and the Florida Department of Environmental Protection.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, this _____ day of October, 2014.

PHILIPPE BIEN-AIME
VICE MAYOR AS ACTING MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Vice Mayor as Acting Mayor Philippe Bien-Aime
Councilperson Scott Galvin
Councilperson Carol Keys, Esq.
Councilperson Marie Erlande Steril

_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)
_____ (Yes)	_____ (No)